

**BOARD OF LICENSURE FOR PROFESSIONAL LAND SURVEYORS
MINUTES – February 28, 2006**

COVER PAGE

BOARD NAME: BOARD OF LICENSURE FOR PROFESSIONAL LAND SURVEYORS

DATE: FEBRUARY 28, 2006 **ROOM:** ANDROSCOGGIN ROOM

LOCATION: DEPARTMENT OF PROFESSIONAL AND FINANCIAL REGULATION

TIME	TIME CALLED	
SCHEDULED: 8:30 A.M.	TO ORDER: 8:35 A.M.	ADJOURN: 10:30 A.M.

CHAIR: DAVID TITCOMB

VICE CHAIR: MICHAEL SACKETT

SECRETARY: DEIRDRA PERRY

BOARD CLERK: SUSAN GREENLAW

MEMBERS PRESENT: MICHAEL SACKETT, ELWOOD ELLIS, DAVID TITCOMB,
DEIRDRA PERRY, RODERICK CRAIB, JOHN ROBERTS

MEMBERS ABSENT:

OTHERS PRESENT: CAROL LEIGHTON, ADMINISTRATOR; KIM BAKER-STETSON,
LICENSING CLERK; ROBERT PERKINS, ASSISTANT ATTORNEY
GENERAL; SUSAN GREENLAW, BOARD CLERK

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CALL TO ORDER

The meeting was called to order at 8:35 a.m.

AGENDA MODIFICATIONS

OLD BUSINESS

Action on Minutes of January 31, 2006 Meeting

A motion was made by Elwood Ellis to approve the minutes of the January 31, 2006 meeting as written; seconded by Deirdra Perry . Unanimous.

NEW BUSINESS

Administrator's Report

Exam scorer contracts will be expiring in June.

The Board was updated on their financial status.

Memo from Robert C. Perkins, AAG – Initial Presentation Options

A.A.G. Perkins provided a memo outlining initial complaint presentation options.

Complaint Officer's Report

#LS-215: A motion was made by Elwood Ellis to schedule an informal conference for April 18, 2006; seconded by Roderick Craib. Craib, Ellis, Perry, Sackett, and Titcomb voted in the affirmative; none opposed; Roberts abstained. Motion carried.

#2005-LSU-2299: A motion was made by Elwood Ellis to dismiss upon finding no violation of Board statute or rules and issue a Letter of Guidance regarding the need to have confirmations in writing and to abide by those agreements; the Letter of Guidance shall be retained in the licensee's file for a period of five years; seconded by Deirdra Perry. Craib, Ellis, Perry, Sackett, and Titcomb voted in the affirmative; none opposed; Roberts abstained. Motion carried.

Law Court Decision – Graves v. Downey: A motion was made by Elwood Ellis to notify both parties that the Board will be discussing the superior and law court actions at the next meeting; seconded by Roderick Craib. Unanimous.

Decision & Order – Brian J. Naberezny

A motion was made by Elwood Ellis to approve the Decision & Order as presented; seconded by Roderick Craib. Unanimous.

BOARD OF LICENSURE FOR PROFESSIONAL LAND SURVEYORS

MINUTES – February 28, 2006

Review and Action on Applications (see table at end of minutes)

Request from Stephen Gould – conduct training and wants old copies of Essay exams: The Board agreed to provide the October 2004, April 2005, and October 2005 exams.

Sage Collins – requesting extension of time to comply with continuing education audit: A motion was made by Michael Sackett to grant the request for an extension to August 1, 2006; seconded by John Roberts. Unanimous.

David Bouffard – called to active duty: A motion was made by Elwood Ellis to grant a continuing education waiver; seconded by Deirdra Perry. Unanimous.

Correspondence and Communications

Nothing for review.

MSLS Report

David Enberg report on the following:

- Met on February 14, 2006 – minutes not available.
- Caroline Moore – new webmaster
- Scholarship fun day at Sea Dogs game – details to be announced
- Xcom meeting - March 7 at SeaDogs in Bangor

Statute/Rules

Elwood Ellis to provide information at the next meeting.

Next Meeting Scheduled for April 18, 2006 at 8:30 a.m.

OTHER BUSINESS

ADJOURN

Being no further business, the meeting adjourned at 10:30 a.m.

Respectfully submitted,

Susan Greenlaw
Board Clerk

BOARD OF LICENSURE FOR PROFESSIONAL LAND SURVEYORS
MINUTES – February 28, 2006

Review and Action on Applications (cont'd)

APPLICANT	TYPE	BY	EXAM/WORK EXPERIENCE	ACTION
DUBAY, PETER	LSIT LIC	PATH 2: AS DEGREE CORE CURRICULUM PASS FUNDAMENTALS EXAM 2 YRS EXP	AS SHIP DESIGN - MMA NMCC; CMCC WILL TAKE EXAM 4/2006 7+MOS EXP WITH DOWNEAST SURVEYING & DEVELOPMENT	02/28/2006 – ELLIS RECUSED AND LEFT THE ROOM. MOTION BY ROBERTS TO APPROVE FOR LSIT LICENSE PENDING RECEIPT OF TRANSCRIPTS AND CLARIFICATION OF EXPERIENCE; SECONDED BY CRAIB. CRAIB, PERRY, ROBERTS, SACKETT, AND TITCOMB VOTED IN THE AFFIRMATIVE; NONE OPPOSED. MOTION CARRIED.
JOHNSON, LAWRENCE	LSIT LIC	PATH 1: BS DEGREE CORE CURRICULUM PASS FUNDAMENTALS EXAM	BA-UCONN THREE RIVERS; UMO PASSED APRIL 2005	02/28/2006 – MOTION BY SACKETT TO APPROVE; SECONDED BY PERRY. UNANIMOUS.
HORNE, STEVEN	PLS EXAM	LSIT W/2 OR MORE YRS EXPERIENCE	1ST LIC DATE = 2/11/1991 EXP W/MIDDLE BRANCH LLC SINCE 3/1996	02/28/2006 –MOTION BY ELLIS TO APPROVE FOR PLS EXAM; SECONDED BY SACKETT. UNANIMOUS.